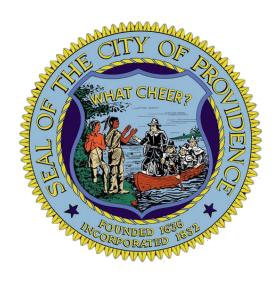
### CITY OF PROVIDENCE RHODE ISLAND



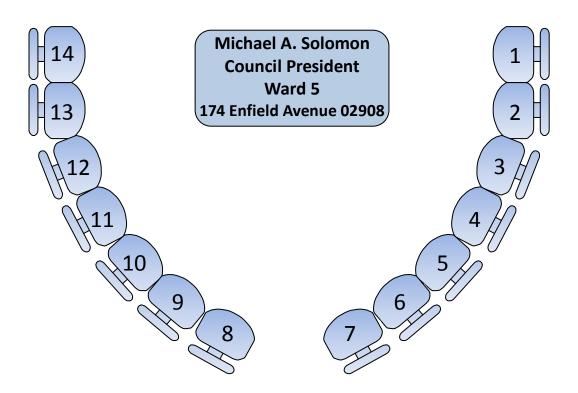
# DOCKET OF THE REGULAR COUNCIL MEETING OF THE CITY COUNCIL

ON

THURSDAY, SEPTEMBER 4, 2014

COUNCIL PRESIDENT MICHAEL A. SOLOMON

**PRESIDING** 



- 1. Sabina Matos Councilwoman Ward 15 55 Pocasset Avenue 02909
- 2. Bryan Principe Councilman Ward 13 89 Hudson Street 02909
- 3. Nicholas J. Narducci, Jr. Deputy Majority Leader Councilman Ward 4 36 Langdon Street 02904
- 4. Wilbur W. Jennings, Jr. Councilman Ward 8 115 Sinclair Avenue 02907
- 5. Michael J. Correia Councilman Ward 6 195 Sisson Street 02909
- 6. Seth Yurdin
  Majority Leader
  Councilman Ward 1
  148 Governor Street 02906
- 7. Terrence M. Hassett
  Council President Pro Tempore
  Councilman Ward 12
  15 Higgins Avenue 02908

- 8. Kevin Jackson Councilman Ward 3 91 Jenkins Street 02906
- 9. Luis A. Aponte Councilman Ward 10 14 Blundell Street 02905
- 10. Carmen Castillo Councilwoman Ward 9 381 Potters Avenue 02907
- 11. Davian SanchezCouncilman Ward 1135 Wesleyan Avenue 02907
- 12. Samuel D. Zurier Councilman Ward 2 330 Grotto Avenue 02906
- 13. David Salvatore Councilman Ward 14 250 Nelson Street 02908
- 14. John J. IgliozziCouncilman Ward 719 Legion Memorial Drive 02909

#### **ROLL CALL**

#### **INVOCATION**

1. The Invocation will be given by Councilman Davian Sanchez.

#### PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Seth Yurdin.

#### APPROVAL OF MINUTES

3. Journal of Proceedings No. 17 of the Regular Meeting of the City Council held June 5, 2014; Journal of Proceedings No. 18 of the Special Meeting of the City Council held June 5, 2014; Journal of Proceedings No. 19 of the Special Meeting of the City Council held June 9, 2014; Journal of Proceedings No. 20 of the Special Meeting of the City Council held June 12, 2014; Journal of Proceedings No. 21 of the Regular Meeting of the City Council held June 19, 2014 and Journal of Proceedings No. 22 of the Special Meeting held June 23, 2014.

#### APPOINTMENTS BY HIS HONOR THE MAYOR

- 4. Communication from His Honor the Mayor, dated August 21, 2014, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 502.1 of the Code of Ordinances of the City of Providence, and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Elizabeth Isaacson of 25 Power Street, Providence, Rhode Island 02903, as a member of the Downtown Design Review Committee for a term to end January 31, 2017.
- 5. Communication from His Honor the Mayor, dated August 21, 2014, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, and Providence Code of Ordinances, Chapter 2007-51, Ordinance No. 504, he is this day appointing Chris Bull of 87 Chace Avenue, Providence, Rhode Island 02906, to the Environmental Sustainability Task Force. (Mr. Bull will replace Mr. Alan Sepe who has resigned).

#### PRESENTATION OF ORDINANCES

6. **COUNCIL PRESIDENT SOLOMON**, (By Request):

An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to Adopt a Completely New Ordinance and Map.

#### 7. COUNCILMAN CORREIA

An Ordinance Amending Chapter 15, Article VII of the Code of Ordinance of the City of Providence "Snowmobiles and Recreational Vehicles"

8. An Ordinance in Amendment of Article I, Chapter 23, "Streets, Sidewalks and Public Places, Section 23-26, "Special Event Permits"

#### PRESENTATION OF RESOLUTIONS

#### 9. **COUNCIL PRESIDENT SOLOMON**, (By Request):

Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Inspiring Minds (School Department)

\$80,000.00

10. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

RI Student Assistance Service

\$268,245.00

(School Department)

11. Resolution Authorizing Approval of the following Five Year Extension Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Iron Mountain (City Archivist)

\$21,000.00

12. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

West Payment Center (Law Department)

\$36,000.00

13. Resolution Authorizing Approval of the following Change Order #1 Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

W.B. Mason (PEMA)

\$25,000.00

14. Resolution Authorizing Approval of the following Change Order #2 Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Cardi Corporation (Public Works)

\$145,622.15

#### 15. COUNCIL PRESIDENT SOLOMON

Resolution Requesting approval to extend the contract with Shawn Selleck, as Consultant to the City Clerk, City Council, and other City Departments for continuing services to include: Information Technology Project Manager, Support, Administration Documentation and Training, as well as provide continuing support for the expansion of the Meeting Management Solution, which will increase efficiency and transparency related to city procurement and provide tools to allow City Boards and Commissions to generate and record meeting agendas, documentation and minutes, in a total amount not to exceed Eleven Thousand (\$11,000.00) Dollars, for a period of up to two months.

#### 16. COUNCILMAN CORREIA

Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the dead tree located in front of 25 Lynch Street.

- 17. Resolution Requesting the Forestry Division of the Parks
  Department to cause the removal of the dead tree located in front of
  130 Dover Street.
- 18. Resolution Requesting the Acting Director of Public Works to cause the repair of the sidewalk located at 91 Sisson Street, as it is a trip hazard.
- 19. Resolution Requesting the Acting Director of Public Works to cause the repair of the sidewalk located at 30 Ortoleva Drive, as it is a trip hazard.

- 20. Resolution Requesting the Acting Director of Public Works to cause the repair of the roadway at the Dead End portion of Brush Hill Road.
- 21. Resolution Requesting the Traffic Engineer to cause the installation "No Parking Anytime" Signs on the even side of Fairmount Avenue, due to the fire apparatus having difficulty getting through.

#### 22. COUNCILMAN HASSETT

Resolution Requesting the Traffic Engineer to cause the installation of speed bumps along Ayrault Street.

## 23. COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE, (By Request):

Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 107, Lot 353 (56 Heath Street) on behalf of the Providence Redevelopment Agency, in the amount of Three Hundred Eighty Eight Dollars and Sixteen (\$388.16) Cents. (These taxes were not abated while under PRA ownership)

24. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 48, Lot 825 (44 Lillian Avenue) on behalf of the Providence Redevelopment Agency, in the amount of Nine Thousand One Hundred Fifty Dollars and Fifty (\$9,150.50) Cents. (These taxes were not abated while under PRA ownership)

- 25. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 23, Lot 976 (31 Myrtle Street) on behalf of the Providence Redevelopment Agency, in the amount of Four Thousand Two Hundred Sixty Six Dollars and Sixty Eight (\$4,266.68) Cents. (These taxes were not abated while under PRA ownership)
- 26. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 48, Lot 911 (804 Broad Street) on behalf of the Providence Redevelopment Agency, in the amount of Sixteen Thousand Seventy Six Dollars and Sixty (\$16,076.60) Cents. (These taxes were not abated while under PRA ownership)
- 27. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 48, Lot 910 (808 Broad Street) on behalf of the Providence Redevelopment Agency, in the amount of Seventy Two Thousand Five Hundred Thirty One Dollars and Ninety (\$72,531.90) Cents. (These taxes were not abated while under PRA ownership)
- 28. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 48, Lot 795 (48 Norwich Avenue) on behalf of the Providence Redevelopment Agency, in the amount of Fourteen Thousand Eight Hundred Fifty Five Dollars and Twenty Five (\$14,855.25) Cents. (These taxes were not abated while under PRA ownership)

#### FROM THE CLERK'S DESK

- 29. Petition from Moses Afonso Ryan, 160 Westminster Street, Suite 400, Providence, Rhode Island 02903, requesting to abandon a portion of Orange Street between Weybosset Street and Middle Street.
- 30. Petitions for Compensation for Injures and Damages.

#### **COMMUNICATIONS AND REPORTS**

31. Communication from His Honor the Mayor, dated August 15, 2014, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, his is this day appointing Daniel A. Murphy of 120 Timberline Drive, Warwick, RI 02886, as a member of the Providence Economic Development Loan Committee for a term ending January 31, 2017. (Mr. Murphy will replace Manny Barrows who has resigned).

### PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

32. COUNCIL PRESIDENT SOLOMON AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Congratulations.

### PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

### 33. COUNCIL PRESIDENT SOLOMON AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Sympathy.

#### **CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on Thursday, September 4, 2014 at 7:00 o'clock PM.

LORI L. HAGEN SECOND DEPUTY CITY CLERK

Loui L. Hager